

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JUDGE LYNCH  
07 CV 10368

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STEVE STAEHR, Derivatively on Behalf of  
MORGAN STANLEY,

: Case No.

Plaintiff,

: RULE 7.1 STATEMENT

vs.

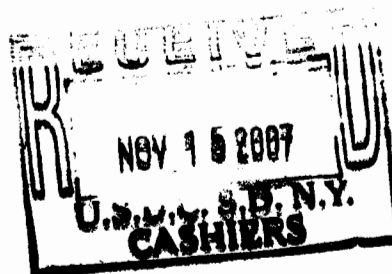
JOHN J. MACK, ZOE CRUZ, EILEEN K.  
MURRAY, GARY G. LYNCH, THOMAS R.  
NIDES, THOMAS V. DAULA, COLM  
KELLEHER, LAURA D. TYSON, C. ROBERT  
KIDDER, ROY J. BOSTOCK, ERSKINE B.  
BOWLES, SIR HOWARD J. DAVIES,  
DONALD T. NICOLAISEN, CHARLES H.  
NOSKI, HUTHAM S. OLAYAN, CHARLES E.  
PHILLIPS, JR., O. GRIFFITH SEXTON,  
KLAUS ZUMWINKEL and DAVID H.  
SIDWELL,

Defendants,

-and-

MORGAN STANLEY, a Delaware corporation,

Nominal Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Steve Staehr, Derivatively on Behalf of Morgan Stanley (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent

No publicly held affiliates or subsidiaries

Date: November 14, 2007

Signature of Attorney

Attorney Bar Code: TGA-1515